



Staff Council Standing Committee Minutes

Committee Name: Executive

Meeting Date and Place: **October 08, 2021 11AM – 12:00PM**

<https://unm.zoom.us/j/91968190756>

Passcode: UNMstaff

Members Present: Scott Sanchez, Amie Ortiz, Tracy Wenzl, Jennifer Kavka, Amy Hawkins, Carla Sakiestewa, Nancy Shane, Joe Lane, Sierra Cushing

Excused Absent: Grace Faustino

Members Absent:

Guests Present:

Minutes Submitted by: Amy Hawkins

	Subject	Item	Notes
1.	Call to Order		Meeting started at 11:01 a.m.
2.	Indigenous Peoples' Land and Territory Acknowledgement		Read by Scott Sanchez
3.	Approval of Agenda		Approved as amended
4.	Approval of Previous Meeting Minutes	10/01/21	Approved as amended
5.	New Business	<ul style="list-style-type: none"> a. Funding / Event Request: Rudolfo and Patricia Anaya Lecture on the Literature of the SW. Motion to refer back to Jennifer for more information: did staff or staff councilors attend? How many? How does this align with Staff Council? Motion approved. b. Nancy: HR demographic information to be presented to Staff Council; Update on mentoring workshop; Nancy asked for swag to send as a thank you to Kevin S. and Herman Rodriguez c. Funding / Event Request: LoboCash for SAS attendees. Approved. d. October Business Meeting Agenda. Approved as amended. e. President's Report. Sanchez reported on the Star Committee meeting, and updated Exec about upcoming meetings. f. Speaker's Report. Wenzl reported on the request for SC recruitment flyer. 	<ul style="list-style-type: none"> a. Amy will refer back to Jennifer. b. Nancy to present to SC; Amy will send a thank you. c. Amy will follow-up d. NA e. NA f. NA

6.	Announcements	National Coming Out Day, and Indigenous Peoples Day is next week.	
7.	Adjournment	Next meeting: 10/15/21	Meeting adjourned at 11:52 a.m.